

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Labor/Economic Development
Thursday, May 17, 2007
3:05 P.M.
Third Floor, City Hall

Present:
Chair: CM Tandy
Vice Chair: CM Fleming
Members: CM Hamilton, CM Hawkins, CM Owen and
CM Henderson, CM Peden (Excused)

Special Items for Discussion: NONE

Chairman Tandy announced the members and non-members of the committee that were present. A quorum was established.

AGENDA

R-76-04-07 A RESOLUTION DETERMING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1032 DIXIE HIGHWAY (38C-35), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

CW Hamilton made a motion to approve this item. CM Fleming seconded the motion.

Discussion: Jeana Dunlap, Department of Housing and Family Services spoke on the following:

- Property located 1032 Dixie at the corner of Dixie Highway and Greenwood Ave, is vacant and unimproved
- Requested to convey the property to an affordable Housing Developer
- For the purpose of constructing special needs housing, partly finance through the low income credit program
- The adjacent parcel at 1030 Dixie Highway is control by the Louisville Jefferson County Land Bank Authority.
- The Developer intends to consolidate the parcels and construct a six unit apartment building with some community space for graduates of the Healing Place Program

By unanimous vote, this item was sent to the **Consent Calendar**.

R-82-05-07 A RESOLUTION DECLINING TO ACCEPT A GRANT FROM THE GOVERNOR'S OFFICE OF LOCAL GOVERNMENT AND REQUESTING THAT THE GRANT GO DIRECTLY TO THE REGIONAL AIRPORT AUTHORITY.

CM Henderson made a motion to approve this item. CM Owen seconded the motion.

Discussion: David Morris, Economic Development, spoke on the following:

- In 2006 the General Assembly gave a grant for the relocation of people affected by the airport noise to the Regional Airport Authority
- Recently, Louisville Metro was given this grant
- The Resolution declines to accept the grant and asked that it be sent to the Regional Airport Authority in which the state has agreed to do
- The grant is for \$5 Million dollars

Mr. Morris stated he would like to come before the Labor/Economic Development Committee to give an update on the status of the Relocation Program at a later date

By unanimous vote, this item was sent to the **Consent Calendar**.

R-83-05-07 A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY PRESENTLY LEASED TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (THE "AUTHORITY") FOR THE OPERATION OF LOUISVILLE INTERNATIONAL AIRPORT IN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE AND THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.

Discussion: This item was held in committee at the request of the Administration.

O-105-04-07 (S) AN ORDINANCE MOVING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 35.070, 35.071, 35.073, 35.074, 35.075, 35.076, 35.077, 35.078, AND 35.079, REGARDING RECOGNIZED BARGAINING UNITS OF THE FORMER CITY OF LOUISVILLE TO THE LMCO TABLE OF SPECIAL ORDINANCES XI: UNION CONTRACTS AND RECOGNIZED BARGAINING UNITS

CM Henderson made a motion to approve this item. CW Hamilton seconded the motion.

Discussion: Bill Warner, Assistant County Attorney, stated this particular Ordinance involved a technical matter. It is moving a number of recognized bargaining units from the code of ordinances into what is called the Table of Special Ordinances.

CW Hamilton stated she was reading Ordinance O-105-04-07 and comparing it with the Ordinance O-104-04-07, dealing with the Teamsters. She noted some changes in the Ordinance and stated it is not just a matter of moving this to another section in the code. There are some underlined sections that are dealing with sections 35.075 and 35.079 which need further discussion.

CW Hamilton made a motion to table this item. CM Hawkins seconded the motion.

By unanimous vote, this item was **Tabled**.

O-104-04-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS, 35.091, 35.092, 35.100, 35.101, 35.102, 35.103, 35.104, 35.180, 35.181, 35.182 AND 35.183 REGARDING PERSONNEL POLICIES.

CM Henderson made a motion to approve this item. CM Owen seconded the motion.

Bill Warner, Assistant County Attorney, recommended that this item be tabled due to problems they had with the system and the errors in the item.

CW Hamilton made a motion to table this item. CM Hawkins seconded the motion

By unanimous vote, this item was **Tabled**.

R-48-03-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 28). (Tabled)

Discussion: This item remained tabled at the request of the Sponsor.

O-74-03-07 AN ORDINANCE ACCEPTING THE REPORT OF THE LOUISVILLE LABOR-MANAGEMENT COMMITTEE CONCERNING THE ACCRETION OF POSITIONS INTO AN APPROPRIATE BARGAINING UNIT WITHIN THE FOLLOWING DEPARTMENTS OR DIVISIONS: EMERGENCY MEDICAL SERVICES, INFORMATION TECHNOLOGY, POLICE, EMERGENCY MANAGEMENT, METRO PARKS, AND SOLID WASTE MANAGEMENT (Tabled)

Discussion: This item remained tabled at the request of the Sponsor.

CM Tandy made a motion to adjourn. CM Hawkins seconded the motion.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting May 31, 2007.**

The meeting adjourned at 3:30 p.m. without objection.

MEM